

SPECIAL MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

July 16, 2020

1.0 GENERAL FUNCTIONS

A. CALL TO ORDER

A special meeting of the Upland Unified School District Board of Trustees was called to order at 1:30 p.m. on Thursday, July 16, 2020. The meeting was held telephonically via ZOOM.

Trustees present: Vice President Wes Fifield, Clerk Mary Locke, Member Robert Bennett, and Member Jack Young

Administrators present: Lynn J. Carmen Day, Superintendent of Schools, Shinay Bowman Assistant Superintendent Elementary Education, Pamela Salgado, Assistant Superintendent Secondary Education, Dr. Sergio Canal, Assistant Superintendent Human Resources, and Arik Avanesyans, Assistant Superintendent Business. Also present was Administrative Assistant to the Superintendent Cheri Fitzgerald.

Employee representatives present: Upland Teachers Association (UTA)

Employee representatives absent: California School Employees Association (CSEA) Chapter 163 and Upland Management Association (UMA)

B. PLEDGE OF ALLEGIANCE

C. ADOPTION OF AGENDA

Upon a motion by **Jack Young** and a second by **Mary Locke**, the Board of Trustees **APPROVED** the adoption of the agenda as presented by the following vote:

Robert Bennett:	Aye: X	No: _____	Abstain: _____	Absent: _____
Wes Fifield:	Aye: X	No: _____	Abstain: _____	Absent: _____
Mary Locke:	Aye: X	No: _____	Abstain: _____	Absent: _____
Jack Young:	Aye: X	No: _____	Abstain: _____	Absent: _____

D. SUPERINTENDENT'S COMMENTS

Superintendent Carmen Day welcomed everyone tonight's meeting and thanked the Board for the opportunity to serve.

E. BOARD COMMENTS AND CORRESPONDENCE

Mr. Young welcomed everyone to tonight's meeting. He reported that the opening of the new ROP facility has been delayed due to COVID-19 but summer school numbers are looking good.

Mrs. Locke welcomed Superintendent Lynn J. Carmen Day and shared that she is looking forward to tonight's presentation.

Mr. Bennett welcomed all those joining tonight's meeting. He congratulated the graduating class of 2020 and this years' retirees. Mr. Bennett shared that everyone seems upbeat, positive and looking forward to the challenge of what lies ahead.

Mr. Fifield welcomed all those joining the meeting tonight.

F. ADMINISTRATIVE REPORTS / DISCUSSION

- State Reopening of Schools – The Board reviewed the State's reopening stages and discussed the Upland Unified School District's alignment to those stages.

G. AUDIENCE PARTICIPATION

Veronica Hernandez, EE8, Angelina Hidalgo, Rosa Hilgado, Nancy Parker, Alexander Hidalgo, Fernando Granados, Frances Hidalgo, Elvia Hidalgo, Amy Hernandez, and Clarissa Hidalgo shared concerns regarding COVID-19 and Distance Learning with the Board.

Rita Loof, Dee Kay, Mrs. Arias, Angelina Goward, Jessica Martinez, Jason Yang, Dr. Doug Stephey, and Marianne Grosner addressed the Board regarding special education spending, WESELPA, the expense of litigation, special education services, the UUSD Budget, and UUSD's contract with F3.

H. COMMENTS FROM EMPLOYEE REPRESENTATIVES

- Upland Teacher Association (UTA) President Greg Lander greeted everyone on behalf of UTA. He reported that UTA and Administration agree that education is essential, safety is necessary, and preparation is critical. Staff training for whatever model we adopt is important. We have much work to do to prepare and we must take advantage of every second.

3.0 ACTION ITEMS

All matters listed under Action Items have a need for action.

- **Item 3.1** Approved Resolution 07-16-20(a) Instructional Models for 2020-21 School Year.

Moved **Robert Bennett** Seconded **Mary Locke**

Vote by Trustees:

Robert Bennett:	Aye: X	No: _____	Abstain: _____	Absent: _____
Wes Fifield:	Aye: X	No: _____	Abstain: _____	Absent: _____
Mary Locke:	Aye: X	No: _____	Abstain: _____	Absent: _____
Jack Young:	Aye: X	No: _____	Abstain: _____	Absent: _____

- **Item 3.2** Approved Resolution 07-16-20(b) Ordering an Election, filing governing board vacancy, and requesting consolidation with other elections.

Moved **Robert Bennett** Seconded **Jack Young**

Vote by Trustees:

Robert Bennett:	Aye: X	No: _____	Abstain: _____	Absent: _____
Wes Fifield:	Aye: X	No: _____	Abstain: _____	Absent: _____
Mary Locke:	Aye: X	No: _____	Abstain: _____	Absent: _____
Jack Young:	Aye: X	No: _____	Abstain: _____	Absent: _____

5.0 CLOSED SESSION

The Board of Trustees took action during Closed Session to approve Melissa Rubio, Director Support Services.

6.0 ADJOURNMENT

The meeting was adjourned at 3:50 p.m.



President



Clerk

Minutes respectfully submitted by: Cheri Fitzgerald as Administrative Assistant to the Superintendent